

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**February 18, 2009**

**9:30 a.m.**

**or Upon Adjournment or Recess of the Benefits and Program  
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

**COMMITTEE MEMBERS**

Priya Mathur, Chair  
George Diehr, Vice Chair  
John Chiang  
Rob Feckner  
David Gilb  
Henry Jones  
Bill Lockyer  
Tony Oliveira

**CLOSED SESSION: 9:30 a.m. or Upon Adjournment or Recess of the Benefits  
and Program Administration Committee Meeting, whichever  
is later, CLOSED SESSION TO DISCUSS HEALTH PLAN  
CONTRACT NEGOTIATIONS (Government Code section  
11126(c)(17)) AND LONG TERM CARE PROGRAM  
COMPETITIVE STRATEGY AND RATES (Government Code  
section 11126(h))**

**OPEN SESSION: 10:30 a.m. or Upon Adjournment or Recess of Closed  
Session, Whichever is Later**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of December 16, 2008, Health Benefits  
Committee Meeting Minutes
3. Strategic Health Communications
  - a. Quarterly Update

Information/Pat Macht

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|--------------------------------|-----|---|
| Action/Nancy Quinlan           | 4.  | Program-Wide Reports  |
| Information/Sandra Felderstein | a.  | Review of the Health Benefits Committee Vision Statement and Evaluation Criteria      |
| Information/Dr. Richard Sun    | b.  | 2008 Open Enrollment Statistics   |
| Information/Patrick Robinson   | c.  | Update on Health and Disease Management Initiative                                    |
|                                | d.  | Pharmacy Benefits: Implications of Cost Trends, Generic Use and Medication Compliance |
| Information/Gregory Franklin   | 5.  | Health Maintenance Organization Activities  |
|                                | a.  | Update on the Health Maintenance Organization Request for Proposal                    |
| Information/Gary McCollum      | 6.  | Preferred Provider Organization Activities  |
|                                | a.  | 2008 Third Quarter Self-Funded Health Plans Financial Report                          |
| Information/Kathy Donneson     | 7.  | Public Agency Report  |
| Information/Sandra Felderstein | a.  | Contracting Agencies' Risk Pool Analysis  |
|                                | b.  | Regional Pricing Update   |
| Information/Gregory Franklin   | 8.  | Assistant Executive Officer Report  |
|                                | ▪   | Annual Calendar Review  |
|                                | ▪   | Health Benefits Branch Assignment Matrix  |
| Information                    | 9.  | Proposed Agenda for March 17, 2009, Health Benefits Committee Meeting                 |
| Information                    | 10. | Public Comment  |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.